IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:)	Chapter 11
W. R. GRACE & CO., <u>et</u> <u>al.</u> ,)	Case No. 01-01139 (JKF) (Jointly Administered)
Debtors.)	

CERTIFICATE OF SERVICE

I, James E. O'Neill, hereby certify that on the <u>lb</u> day of May, 2011, I caused a copy of the following document to be served on the individuals on the attached service list in the manner indicated:

NOTICE OF DEBTORS' MOTION FOR AN ORDER AMENDING THE FOREIGN HOLDING COMPANY ORDER;

DEBTORS' MOTION FOR AN ORDER AMENDING THE FOREIGN HOLDING COMPANY ORDER; AND

[PROPOSED] ORDER AMENDING THE FOREIGN HOLDING COMPANY ORDER.

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